



AGENDA INFRASTRUCTURE BOARD MEETING

**Trinity City Hall Annex
6703 NC Highway 62
Monday, December 7, 2015
6:00 pm**

Members Present: **Chairman**, Andrew Davis; **Committee members:** Deborah George-Thompson, Michael Kirkman, and Ambrose Rush

Council Liaison: Debbie Frazier

Others Present: Mayor, Jesse Hill; Stormwater Administrator / Public Works Utilities Director, Rich Baker; City Manager, Debbie Hinson; Assistant City Clerk, Annette de Ruyter; Deputy; Eric Wilson and other interested parties.

1. Call to Order

Chairman Davis called the Meeting to order at 6:00 pm

2. Pledge of Allegiance

Chairman Davis led the Pledge of Allegiance

3. Invocation

Mayor Jesse Hill gave the Invocation

4. Review, Amend if needed, and Approve Agenda.

Chairman Davis asked Board members to review, amend and approve the Agenda.

Motion by Board member Kirkman to approve the Agenda as written. The motion was seconded by Board member Rush and approved unanimously with a vote of 4 ayes and 0 nays.

New Business

5. Approve November 2, 2015 Minutes

Chairman Davis asked Board members to approve the minutes as written or with changes.

Motion by Board member Rush to approve the minutes with changes to page 2 (remove the number 7 as shown on Page 2). The motion was seconded by Board member Thompson and approved unanimously with a vote of 4 ayes and 0 nays.

6. Review and Discussion on Powell Bill Expenditures

Chairman Davis opened this item and called on Mr. Baker to discuss this with the Board.

Mr. Baker began by discussing a ten year plan for the City of Trinity for Powell Bill expenditures.

The City is currently at the cap for funds in our account. In order for the City to receive our annual allotment of two payments in the amount of \$75,000 each for a total of \$150,000 dollars we will need to spend a total of \$325,000 dollars by June 30, 2016. The staff and Mr. Rick Austin, PE from Abbotts Creek Engineering are proposing the City take over some of the abandoned streets (list is attached) to pay down our reserve Powell Bill account over a two to three year period.

The Powell Bill has strict restrictions on how funds may be expended. Monies must be used for the maintenance and operation of city streets. Equipment or personnel funded by Powell Bill Funds are only to be used for street maintenance.

The Street Moratorium has been abolished by Council and Grove/Warren Streets were accepted and added to the Powell Bill map as gravel roads under the terms of the Private Street Policy.

After discussion between Board members, *a motion by Board member Thompson to accept the ten year plan as discussed. The motion was seconded by Chairman Davis and approved unanimously with a vote of 4 ayes and 0 nays.*

Old Business

None

Closing Comments

7. Comments from the Board

None

8. Comments from Staff

Mr. Baker shared with the board the Ennis Flint project has begun. The contractor has been clearing the land.

He also invited the Board to Council Open House on Monday, December 14, 2015 at 5:00 pm. Please come and enjoy some fellowship prior to the Council Meeting at 6:00 pm.

9. Adjournment

With no other business to discuss a *motion by Chairman Davis to adjourn the December 7, 2015 meeting at 6:20 pm. The motion was seconded by Board member Rush and approved unanimously with a vote of 4 ayes and 0 nays.*